



September 02, 2021

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sirs,

Sub: Intimation under Regulation 30 read with Schedule III Part A Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ashutosh Kale, Joint Chief Executive Officer of the Company has tendered his resignation from the service of the Company vide his letter dated September 01, 2021 and he will cease to be Joint CEO of the Company with effect from October 31, 2021.

Further, in accordance with the provisions of Regulation 30(5) of Listing Regulations, the revised list of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges is as follows:

1. Mr. Dhimant Bakshi

Chief Executive Officer
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: dhimant.bakshi@Imagicaaworld.com

2. Mr. Mayuresh Kore

Chief Financial Officer
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: mayuresh.kore@Imagicaaworld.com

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: www.imagicaaworld.com • Email: contactus@imagicaaworld.com



3. Ms. Divyata Raval

Company Secretary & Compliance Officer
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: divyata.raval@Imagicaaworld.com

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A** to this letter. Kindly take the same on your record.

Yours Faithfully,

For Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

Divyata Raval
Company Secretary and Compliance Officer
(Membership No. A28741)

Encl: as above

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Cessation of Mr. Ashutosh Kale as a joint Chief Executive Officer of the Company

Sr. No.	Particulars	Mr. Ashutosh Kale (DIN: 06844520)
1.	Reason for change	Mr. Ashutosh Kale has tendered his resignation from the service of the Company vide his letter dated September 01, 2021 due to him willing to pursue an alternate career and look after his old parents. He will serve a notice period of two months and cease to be the Joint CEO of the Company with effect from October 31, 2021.
2.	Date of appointment/ cessation and Term of appointment/	Cessation: Mr. Kale will cease to be the joint Chief Executive Director of the Company w.e.f October 31, 2021
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not Applicable